## AGENDA FOR TUESDAY, FEBRUARY 15, 2005

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Lively).
- III. Minute Approval.
- IV. <u>Special Presentations</u>.
- V. <u>Ordinances Second Reading</u>:
  - a) MR-2004-089 Wise Properties, LLC (Close & Abandon). An ordinance closing and abandoning an unopened alley located between and parallel to the 500 blocks of Woodland and Forest Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions.
  - b) <u>2004-231 City of Chattanooga (from R-2 and R-3 to R-1)</u>. An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone properties within the East Chattanooga Neighborhood Area, more particularly described herein and as shown on the zoning study and maps attached hereto and made a part hereof by reference, from R-2 Residential Zone and R-3 Residential Zone to R-1 Residential Zone, subject to certain conditions.
  - c) <u>2005-009 SBL Properties (from O-1 to M-2)</u>. An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone a tract of land located at 6040 Century Oaks Drive, more particularly described herein, from O-1 Office Zone to M-2 Light Industrial Zone.
  - d) <u>2005-015 Brian Tune (from M-3 and M-1 to C-3)</u>. An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone a tract of land located at 509 East Main Street, more particularly described herein, from M-3 Warehouse and Wholesale Zone and M-1 Manufacturing Zone to C-3 Central Business Zone, subject to certain conditions.
  - e) 2005-016 Ready Mix USA, Inc. c/o Jessica Garrison (from M-1 to M-4). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone a tract of land located at 607 Hudson Road, more particularly described herein, from M-1 Manufacturing Zone to M-4 Outdoor Industrial Use Zone, subject to certain conditions.

### VI. Ordinances - First Reading:

# VII. Resolutions:

a) A resolution authorizing Charles Eich (Cheeburger Cheeburger) to use temporarily 138-A Market Street, more particularly described herein and as shown on the drawing attached hereto and made a part hereof by reference, to place seats and tables on the sidewalks during summer to increase dining space, subject to certain conditions.

- b) A resolution authorizing the Administrator of the Department of Public Works to execute a renewal agreement with Sani-Tech JetVac Services, relative to providing sewer cleaning of the Interceptor Sewer System (ISS), for a term of one (1) year and in an amount not to exceed \$150,000.00.
- c) A resolution extending the moratorium on construction of new duplexes, as set forth in Resolution No. 24279, only in areas under consideration for rezoning, more particularly described herein and as shown on the map attached hereto and incorporated herein by reference, until May 16, 2005 and lifting said moratorium in the remaining areas referred to in said resolution not described herein.
- d) 2005-013 Harvest Active Adult Communities, LLC (Preliminary PUD). A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a proposed Planned Unit Development known as The Village at Greenway Planned Unit Development on a tract of land located at 1134 Mountain Creek Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. (Not recommended for approval by Planning see alternate version.)
  - <u>2005-013 Harvest Active Adult Communities, LLC (Preliminary PUD)</u>. A resolution approving a Preliminary Planned Unit Development Special Exceptions Permit for a proposed Planned Unit Development known as The Village at Greenway Planned Unit Development on a tract of land located at 1134 Mountain Creek Road, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. (**Recommended for approval by Planning.**)
- e) A resolution authorizing annual payments of \$25,000.00 for a period of three (3) years, totaling \$75,000.00, to the Stadium Campaign Corporation in support of its capital campaign for installation of artificial turf at Finley Stadium/Davenport Field. (Added by permission of the Legal & Legislative Committee.)

#### VIII. Overtime Report.

## IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Personnel.
- g) Department of Neighborhood Services.
- h) Department of Finance and Administration
- i) City Attorney.

#### X. Other Business.

#### XI. Committee Reports.

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- XII. Agenda Session for Tuesday, February 22, 2005.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

# XII. Agenda Session for Tuesday, February 22, 2005:

#### AGENDA FOR TUESDAY, FEBRUARY 22, 2005

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Vice Chair Robinson).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>.
- 5. <u>Ordinances Second Reading</u>:
- 6. Ordinances First Reading:
- 7. Resolutions:
  - a) A resolution approving release of restrictive covenants applicable to the Golden Gateway Urban Renewal Area, Project No. Tenn. R-10, and authorizing the Mayor and City Finance Officer to effect the intent of this resolution.
  - b) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings pursuant to Chattanooga City Code, Section 21-126, against Jes Beard and or his heirs for property which has been certified by the Vacant Property Review Commission at 1013 Winthrop Street, Chattanooga, Tennessee.
  - c) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings pursuant to Chattanooga City Code, Section 21-126, against Edward L. Williams and or his heirs for property which has been certified by the Vacant Property Review Commission at 1205 Peachtree Street, Chattanooga, Tennessee.
  - d) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings pursuant to Chattanooga City Code, Section 21-126, against Cassandra Mayweather and/or her heirs for property which has been certified by the Vacant Property Review Commission at 2120 Vance Avenue, Chattanooga, Tennessee.
  - e) A resolution authorizing the Office of the City Attorney to institute eminent domain proceedings pursuant to Chattanooga City Code, Section 21-126, against Dwayne Pruitt and/or his heirs for property which has been certified by the Vacant Property Review Commission at 2810 Wyandot Street, Chattanooga, Tennessee.
  - f) A resolution authorizing the appointment of Mounir Minkara as special policeman (unarmed) for the Department of Public Works, to do special duty as prescribed herein, subject to certain conditions.

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- g) A resolution amending Resolution No. 23398, adopted May 14, 2002, relative to the agreement for the closure/post closure plan for the North Hawthorne/Wood Recycling Solid Waste Processing Unit, Project No. SNL 33-1186, with the State of Tennessee, Division of Solid Waste Management, by deleting "not to exceed \$27,122.00" and substituting in lieu thereof "not to exceed \$28,473.00".
- h) A resolution amending Resolution No. 23917, adopted September 16, 2003, relative to the agreement for the closure/post closure plan for the Summit Sanitary Landfill, Project No. SNL 33-0035, with the State of Tennessee, Division of Solid Waste Management, by deleting "not to exceed \$3,226,694.00" and substituting in lieu thereof "not to exceed \$3,147,189.00".
- i) A resolution amending Resolution No. 23918, adopted September 16, 2003, relative to the agreement for the closure/post closure plan for the City Landfill, Project No. SNL 33-0273, with the State of Tennessee, Division of Solid Waste Management, by deleting "not to exceed \$5,507,346.00" and substituting in lieu thereof "not to exceed \$5,590,339.00".
- 8. Overtime Report.
- 9. Departmental Reports:
  - a) Department of Human Services.
  - b) Department of Parks, Recreation, Arts & Culture.
  - c) Department of Public Works.
  - d) Fire Department.
  - e) Police Department.
  - f) Department of Personnel.
  - g) Department of Neighborhood Services.
  - h) Department of Finance and Administration
  - i) City Attorney.
- 10. Other Business.
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, March 8, 2005.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.